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MEMORANDUM FOR: Executive Committee Members

FROM

Secretary, Executive Committee

SUBJECT

Agenda for Executive Committee Meeting,

26 September 1979

The Executive Committee will meet on Wednesday, 26 September, at 3:00 P.M. in the DCI's Conference Room:

> - Briefing by DDS&T on their R&D planning and management procedures. The objectives of the briefing and a summary of the material to be presented are attached. (Aside from the stated objectives, the briefing was scheduled in part because of the DDCI's charge to me to seek ways to improve the quality of the Agency's planning. Similar briefings may be scheduled for the Committee to exchange information on lessons learned by Agency components in their planning activities.)

Attachment: As Stated STAT